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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

POWER INVESTMENTS, LLC,

Plaintiff,

v.

C.A. No. 4:21-cv-01022

CARDINALS PREFERRED, LLC,

Defendant.

STIPULATION AND [PROPOSED] ORDER OF VOLUNTARY DISMISSAL WITH PREJUDICE

WHEREAS Plaintiff/Counterclaim Defendant Power Investments, LLC ("Power") and Defendant/Counterclaim Plaintiff Cardinals Preferred, LLC ("Cardinals", together with Power, the "Parties", and each, individually, a "Party") have reached a settlement disposing of all remaining claims asserted in the above-captioned action (the "Action");

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the Parties, through their undersigned counsel, that, pursuant to Fed. R. Civ. P. 41(a)(1)(ii), this Action, and all remaining claims and counterclaims asserted therein, shall be, and hereby are, dismissed with prejudice, each Party to bear its own costs.

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Dated: August 7, 2023

Respectfully submitted,

DOWD BENNETT LLP

DENTONS US LLP

By: /s/ James F. Bennett

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Counsel for Cardinals Preferred LLC

SO ORDERED:

Honorable Sarah E. Pitlyk United States District Judge